31 December 1964

MEMORANDUM FOR THE RECORD

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FROM

SUBJECT:

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1. This meeting was held 31 December 1964 at the request of Mr. , D/Chief, RE&CD, to discuss and review the project prior to his departure next Wednesday, 6 January 1965, to assist the staff in preparing the A/E phase.

2. Those present at the meeting were as follows:

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Messrs. Lt.

OL/RE&CD OC-E/AES

OL/RE&CD

OL/RE&CD

- 3. Major points discussed, reviewed and agreed upon were as follows:
  - a. Type of wall construction suitable to meet OC security requirements; i.e., reinforced concrete or cinder block with 6 inch on center ½ inch rods, poured concrete.
  - b. Proposed installation of 2 each 100KW, automatic start/ stop, emergency power generators. Mr. messed expressed that OC-E should at the earliest time (no later than late January) forward complete details of the units to meet for incorporation in the A/E specifications.

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- c. Eliminate the satellite antenna installation on the roof as previously agreed upon. The undersigned stressed that OC definitely plans to install such an antenna in the future in the receiver compound and desires that the NORTH/EAST/SOUTH quadrants be kept clear of high obstacles such as power building, water tower, link towers, etc.
- d. Parking hardstand space within the compound for 10 government and private vehicles would be ample. No sheltered space will be provided.
- e. A/E will not include any work connected with dismantling, moving and erecting the present "R" site antennas.

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Excluded from automatic cownyracing and Approved For Release 2001/070115051 1000060019-4 SUBJECT: New

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- f. A/E specifications will be such as to show costs for computer (elevated) floors and conventional type. (Trenched or overhead distribution.)
- g. Should A/E cost estimates be considerably under the \$400,000 figure, the 650 square feet previously cut from the Main Operations Room will be restored.
- 4. For A/E planning purposes, Mr. requested OC-E furnish him a new equipment layout (sterile) based on the reduced building size together with a total equipment KW load. The undersigned promised to have these ready prior to his departure next Wednesday.

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